BOARD OF DIRECTORS MEETING MINUTES

Date & Time: March 10, 2026

Location: 600 Six Flags Dr Ste 150 Arlington, TX

Meeting Leader (Secretary): Philip Angelo

Meeting Scribe: Adrian Bautista

Quorum: Yes

- Attendance documentation attached

NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Call to Order, Welcome, Announcements (Quorum = 8)	The March Board of Directors meeting was conducted in person at 600 Six Flags Dr Ste 150, Arlington TX and virtually via Zoom. Mr. Jim Dickerson called the meeting to order at 10:06 A.M. Quorum was confirmed and announced.			
Chair's Report: Recognition	None.			
Chair's Report: Executive Committee of the Board of Directors Update	Mr. Philip Angelo provided an overview of the Executive Committee meeting.			
Chair's Report: Board Ratifications	None.			
Chair's Report: TETAF Update	Mr. Bill Bonny advised there will be a TETAF Board of Directors meeting tonight. Dr. Christina Chan advised she met with the Survey and Verification Committee on Friday, no notable updates. Ms. Melissa Christon advised the Education Committee met on Friday, no notable updates.			

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	Mr. Jacob Seil advised the Advocacy Committee have a few projects being worked on regarding data sharing and funding.			
Chair's Report: Pulsara Utilization Workgroup Update	Mr. Jacob Seil provided an update on the Pulsara Utilization Workgroup.			
Financial Reports: Treasurer's Report	Ms. Kimmie Tran provided the treasurer's report. She highlighted the Statement of Activities for HPP & EHS. She presented a summary of the balance sheet as of January 31, 2026.	Motion to accept the Treasurer's Report by Mr. Matthew Baker and Seconded by Dr. Andrew Hogan. Motion carried.	Board of Directors	Complete
Financial Reports: Finance Report	Ms. Kimmie Tran reported on Compliance & Accountability and gave an Investment Update. Ms. Kimmie Tran provided an overview of the 2026 Consumer Price index. She advised there will be no membership dues increase this year.			
Consent/Action Agenda Items:	Mr. Bill Bonny provided an overview of the February voting items as follows: • February Board of Directors Meeting Minutes • February REPC Meeting Minutes • Membership for Approval – March (2) • FY26 Trauma Committee SOP v2 • FY26 ED Ops Committee SOP v2 • FY26 Pediatric Committee SOP v2 • Other Action Items	Motion to accept the remaining consent agenda items by Mr. Philip Angelo and Seconded by Dr. Christina Chan Motion carried.	Board of Directors	Complete
Executive Director's Report: Planning & Budgeting Session	Mr. Jim Dickerson provided a reminder for the upcoming Planning and Budgeting Session. Mr. Jacob Seil shared information on the FY27 Membership Expectation Poll.			
Executive Director's Report: Staffing Update	Mr. Jim Dickerson provided an overview of staff changes.			

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Executive Director's Report: Legislative/Funding Update	Mr. Jim Dickerson gave legislative & funding updates. He advised NCTTRAC has executed contracts for HPP RFA, EMTF-GR, and Prehospital Whole Blood Program. Mr. Jim Dickerson shared there are two ongoing audits. He also advised the GMR Warehouse contract has been executed.			
Executive Director's Report: Accountability & Performance	Mr. Jacob Seil presented the NCTTRAC Accountability Scorecard and advised that the Board of Directors Scorecard is up to date.			
Dallas-Fort Worth Hospital Council Update	Mr. John Philips provided an update on DFWHC and shared upcoming events.			
Emergency Healthcare Systems Reports	Mr. Jeff Donson provided an update on the Air Medical Committee. Ms. Chassadie Reynolds provided an update on the Cardiac Committee. Ms. Jessica Lucio provided an update on the ED Operations Committee. Mr. Matthew Baker provided an update on the EMS Committee. Dr. Bappaditya Ray provided an update on the Stroke Committee. Ms. Melissa Christon advised there are multiple projects underway for the PHWBP. She shared information on upcoming trainings and events.			
Preparedness and Response Reports: Preparedness Updates	Mr. Darian Shadd shared information on the Medical Response Surge Event, Indycar Grand Prix, Ironman 70.3, and FIFA World Cup 2026. He provided an update on the GMR warehouse.			

<table>
<tr><th>Agenda</th><th>Discussion</th><th>Action Plan</th><th>Responsible Individual</th><th>Targeted Completion / Next Step</th></tr>
<tr><td>Preparedness and Response Reports: Response/Activations</td><td>Mr. Darian Shadd overviewed response/activations. He shared information on the Palo Pinto Mountain Wildland Fire Exercise.</td><td></td><td></td><td></td></tr>
<tr><td>Closing Comments, Next Meetings, & Adjourn</td><td>Mr. Philip Angelo & Mr. Jim Dickerson provided closing remarks and update on the upcoming meetings noting the following:
Next “In-Person” Planning & Budgeting Session/Virtual General Membership Meeting
- Tuesday April 14, 2026, at 10:00 A.M.
Next Board of Directors Meetings
- Tuesday, May 12, 2026, at 10:00 A.M.
The meeting was adjourned at 11:25 A.M.</td><td></td><td></td><td></td></tr>
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These minutes are an accurate record of the business conducted at the NCTTRAC Board of Directors Meeting held on Tuesday, March 10, 2026.

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Secretary’s Signature

____
Date

V	Attendee - Voting, In-person
O	Attendee - Voting, Online
N	Attending - Non Voting (e.g. Chair Elect)
E	Absent - Excused (Prior Notice Provided, Not Absent)
A	Absent - Not Required (Chair Elect, not required to attend)
U	Absent - Unexcused (No Notice Provided)

NAME	OFFICE / COMMITTEE	FY: Sept	Oct	Nov	Dec	Jan	Feb	Mar
Bill Bonny	***Chair (eff 1/26)**						V	O
Danielle Sherar	**Chair (thru 12/25)*	V	E	V	V			
Vacant	***Chair Elect (eff. XX/XX)**							
Bill Bonny	**Chair Elect (thru 12/25)*	V	V	O	V			
Philip Angelo	***Secretary**	V	V	V	V		V	V
Nicholas Geer	***Treasurer**	E	V	V	V		V	V
Jeff Donson	**Air Medical Chair**	E	E	O	O		O	V
Michael Cosentino	*Air Medical Chair Elect*	V	V	A	A		N	NP
Chassadie Reynolds	**Cardiac Chair**	O	O	O	E		O	O
Alison Fresh	*Cardiac Chair Elect*	A	N	A	O		N	N
Jessica Lucio	**ED OPS Chair**	V	V	O	V		O	V
Keith Jones	*ED OPS Chair Elect*	A	A	N	A		N	NP
Matthew Baker	**EMS Chair**	V	O	V	V		V	V
Ted McPherson	*EMS Chair Elect*	A	A	A	A		A	A
Dr. Andrew Hogan	**EMS Medical Directors Chair**	E	V	V	E		V	U
Vacant	*EMS Medical Directors Chair Elect*							
John Phillips	**Hospital Executive - East**	E	O	O	O		E	O
Vacant	**Hospital Executive - West**							
Amy Tucker	**Pediatric Chair**	V	V	O	V		V	O
Kalinda Evans (Dutton)	*Pediatric Chair Elect*	A	A	NP	NP		NP	A
Dr. Christina Chan	**Perinatal Chair**	V	O	E	E		V	O
Amy Kallas	*Perinatal Chair Elect*		A	O	V		N	A
Brian Lugo	**REPC Chair**	V	V	O	V		O	E
Stephan Epley	*REPC Chair Elect*	NP	NP	N	N		N	A
Dr. Bappaditya Ray	**Stroke Chair**	E	E	O	V		U	O
Natalie Raincsuk	*Stroke Chair Elect*		A	NP	N		A	A
Ann Quinlan	**Trauma Chair**	O	O	O	V		O	U
Carolann VinZant	*Trauma Chair Elect*	NP	NP	A	NP		NP	O
Bill Bonny	**Immediate Past Chair**	NP	NP	N	NP		NP	N

Excerpt from the NCTTRAC Bylaws

7.8 Board of Directors Attendance Policies

7.8.1 All Officers and Directors are required to attend all Board meetings. At a minimum, all Officers and Directors are required to attend at least 50% of all Board meetings regardless of excused absences.

7.8.1.1 It is preferred that at least 50% of the Board meetings that an Officer or Director attends be attended in-person.

7.8.1.2 All Officers and Directors are expected to attend the four General Membership meetings in-person. General Membership meeting dates for the upcoming Fiscal Year will be identified in the August Board of Directors meeting.

7.8.2 If an Officer or Director is unable to attend a Board meeting, they may request an excused absence. Excused absence requests should be conveyed to NCTTRAC Administration for review by the Executive Committee prior to the missed meeting.

7.8.2.1 If an Officer or Director has two consecutive excused absences, NCTTRAC Administration will bring the situation to the Executive Committee's attention for discussion and resolution.

7.8.3 In the event that a Committee Chair, in their role as a ratified Director on the NCTTRAC Board, is unable to attend a Board meeting, the Committee Chair Elect, also ratified as an Alternate Director, may attend in their place. The Committee Chair Elect's attendance will count as the Director's attendance for that Board meeting and will count towards Board attendance policies listed above.